

U.S. Department of Justice
Washington, D.C.
03/04/2013/bc

Criminal Docket

M-12-2645-M, M-12-2646-M
M-13-0133-M, M-13-0134-M

McALLEN Division

CR. No. M-13-0070-S1

SUPERSEDING INDICTMENT Filed: March 6, 2013INDICTMENT Filed: January 9, 2013Judge: Randy Crane

County: Hidalgo

Lions #: **2012R31911**

UNITED STATES OF AMERICA

v.

JONATHAN CHRISTIAN TREVINOBond: 12/17/2012 -\$100,000 w/10% cash depositALEXIS RIGOBERTO ESPINOZABond: 12/17/2012 -\$100,000 w/10% cash depositFABIAN RODRIGUEZBond: 12/17/2012 -\$100,000 w/10% cash depositGERARDO MENDOZA-DURANBond: 12/19/2012 -\$100,000 w/10% cash depositFERNANDO GUERRA, SR.Custody: 02/07/2013FERNANDO GUERRA, JR.Custody: 02/07/2013ALVARO GILBERTO DEHOYOS -WARRANT-SALVADOR JOEL ARGUELLO -WARRANT-CLAUDIO ALBERTO MATA -WARRANT-ERIC MICHAEL ALCANTAR -WARRANT-

Attorneys:

KENNETH MAGIDSON, U.S. ATTORNEYJAMES STURGIS, ASST. U.S. ATTORNEYCts. 1, 3-6, 12-14 Roberto J. Yzaguirre, Ret'd, (956) 682-4308Cts. 1, 4, 9-14 Adolfo "Al" Alvarez, Ret'd, (956) 686-3700Cts. 1, 3-6, 12-13 Eric Samuel Jarvis, Ret'd, (956) 618-3211Cts. 1, 8-11 Derek Michael Harkrider, Apt'd, (956) 318-0877Cts. 1, 3-5 & 7 Richard H. Garcia, Ret'd, (956) 682-9477Cts. 1 & 2 Katherine G. Perez, Ret'd, (956) 381-1800Cts. 1 & 2Cts. 1, 3, 5-6, 13-14Cts. 1, 3 & 4Cts. 1, 3-4 & 13

Charge(s):

Ct. 1: Conspiracy to possess with intent to distribute 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, 1,000 kilograms or more of a mixture or substance containing a detectable amount of marijuana and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine.
Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Ct. 2: Possession with intent to distribute more than 5 kilograms of cocaine, that is, approximately 32 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 3: Possession with intent to distribute more than 5 kilograms of cocaine, that is, approximately 7 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 4: Possession with intent to distribute 500 grams or more, that is, approximately 2 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

Ct. 5: Possession with intent to distribute 500 grams or more, that is, approximately 4 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

Ct. 6: Theft of Government Property.
Title 18, United States Code, Section 641 and 2.

Ct. 7: Attempt to Possess with intent to distribute more than 5 kilograms of cocaine, that is, approximately 7 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 8: Attempt to aid and abet the possession with intent to distribute 5 kilograms or more, that is, approximately 20 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 9: Attempt to aid and abet the possession with intent to distribute 5 kilograms or more, that is, approximately 20 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 10: Attempt to aid and abet the possession with intent to distribute 5 kilograms or more, that is, approximately 9 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 11: Attempt to aid and abet the possession with intent to distribute 5 kilograms or more, that is, approximately 9 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 12: Attempt to aid and abet the possession with intent to distribute 5 kilograms or more, that is, approximately 20 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 13: Possession with intent to distribute 500 grams or more, that is, approximately 2 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

Ct. 14: Attempt to possess with intent to distribute 5 kilograms or more, that is, approximately 10 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Total
Counts
(14)

Penalty: Cts. 1-3, 7-12, & 14: Imprisonment for 10 yrs. to *Life and/or a \$10,000.000.00 fine and at least a

5 yr. SRT (*MANDATORY MINIMUM) (as to each count)

Cts. 4, 5 &13: Imprisonment for 5 yrs to 40 yrs and /or a \$5,000.000.00 fine and at least a 4 yr. SRT (as to each count)
Ct. 6: Imprisonment for not more than 10 yrs. and/or a \$250,000.00 fine and at least a 3 yrs SRT.

Agency:

Federal Bureau of Investigation - Bennett Forrest - 2450-SA-2504856

Drug Enforcement Administration - Lyle Fattig - M5-12-0129

Proceedings

Date